PRESS RELEASE
APRIL 20, 2023

LUKOIL BOARD OF DIRECTORS RESOLVES ON ANNUAL GENERAL SHAREHOLDERS MEETING AND RECOMMENDS DIVIDENDS BASED ON 2022 RESULTS

At today's meeting the Board of Directors of PJSC "LUKOIL" (hereinafter, the Company) resolved that the Annual General Shareholders Meeting of PJSC "LUKOIL" (hereinafter, the Meeting) would be held on May 25, 2023 in the form of absentee voting, and the Repeat Annual General Shareholders Meeting (hereinafter, the Repeat Meeting) would be held on May 26, 2023 in case the Meeting is not held due to the absence of quorum. The list of persons entitled to participate in the Meeting and the Repeat Meeting will be determined as of May 1, 2023.

The required information will be made available to the entitled Meeting and the Repeat Meeting participants on the Company's websites www.lukoil.ru and www.lukoil.com no later than on May 4, 2023.

The agenda of the Meeting includes six matters, including the matter on approving the Annual Report of PJSC LUKOIL for 2022 and the annual accounting (financial) statements, as well as the matter on distribution of profit and making a decision on the payment (declaration) of dividends based on the results of 2022.

The Board of Directors recommended that the Meeting resolves to pay final dividend for 2022 in the amount of 438 rubles per ordinary share. The record date for the persons entitled to receive dividends is proposed as of June 5, 2023.

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